JS 44 (Rev. 06/17) Case 3:19-cv-01144-K DEWHENTGGVER 05/15/19 Page 1 of 2 PageID 142

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as" provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the" purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)"

Plaintiff (U.S. Government Not a Parry) 2 U.S. Government Not a Parry) 3 U.S. Government Not a Parry) 4 Diversity (Indicate Citizenship of Parties in hom III) 5 U. NATURE OF SUIT (Pace on "X" in One Box Only) 5 U. NATURE OF SUIT (Pace on "X" in One Box Only) 5 U. NATURE OF SUIT (Pace on "X" in One Box Only) 5 U. NATURE OF SUIT (Pace on "X" in One Box Only) 5 U. NATURE OF SUIT (Pace on "X" in One Box Only) 6 U. NATURE OF SUIT (Pace on "X" in One Box Only) 7 10 In Insurance 1 10 Nature 1 10 In Supplier And In Insurance 1 10 Supplier And Insurance 1	I. (a) PLAINTIFFS	(822 119110 0			DEFENDAN'	TS"					
U.S. Government Plaintiff Clitice of This State The Company Clitice of This State The Company The Co	(E.	XCEPT IN U.S. PLAINTIFF CA	(IN U.S. PLAINTIFF CASES ONLY)" NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED."								
U.S. Government Plaintiff Clitice of This State The Company Clitice of This State The Company The Co	II. BASIS OF JURISDI	ICTION (Place an "X" in O	ne Box Only)	III. CI	TIZENSHIP OF	F PRIN	CIPA	L PARTIES	(Place an "X" in	ı One Box f	or Plaintij
Contract	1 U.S. Government			·	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$						
IV. NATURE OF SUIT (Place on "X" in One Box Only)				Citize	Citizen of Another State		□ 2	1		□ 5	□ 5"
Tolks						□ 3	3	Foreign Nation		□ 6	□ 6"
10 Insurance 20 Marce 3 De			•								
20 Marine 310 Marine 316 Airplane Product Liability 367 Health Care/ Pharmacourical 150 Recovery of Overpayment 151 Medicane Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 320 Februal Employers' 320 Februal Employers' 320 Februal Employers' 320 Marine Product Liability 320 Motor Vehicle 325 Motor Vehicle 320 Motor Vehicle											ES"
V. ORIGIN (Place an "X" in One Box Only)" 1 Original" Proceeding" 2 Removed from Appellate Court" 4 Reinstated or State Court" Another District" (specify)" Transfer" 8 Multidistrict Litigation - Transfer" Direct File" VI. CAUSE OF ACTION Price description of cause: VII. REQUESTED IN" CHECK IF THIS IS A CLASS ACTION" DEMAND \$ COMPLAINT: UNDER RULE 23, F.R.Cv.P." UNDER RULE 23, F.R.Cv.P." Constitute under which you are filing (Do not cite jurisdictional statutes unless diversity): CHECK YES only if demanded in complaint: JURY DEMAND: Yes No"	 □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excludes Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability 	310 Airplane		740 79 79 79	☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 690 Other The standards Act ☐ 710 Fair Labor Standards Act ☐ 720 Labor/Management Relations ☐ 740 Railway Labor Act ☐ 751 Family and Medical Leave Act ☐ 790 Other Labor Litigation ☐ 791 Employee Retirement Income Security Act IMMIGRATION ☐ 462 Naturalization Application ☐ 465 Other Immigration		□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 835 Patent - Abbreviated New Drug Application □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609		□ 375 False Claims Act" □ 376 Qui Tam (31 USC 3729(a))" □ 400 State Reapportionment" □ 430 Banks and Banking" □ 450 Commerce" □ 460 Deportation" □ 470 Racketeer Influenced and" Corrupt Organizations" □ 480 Consumer Credit" □ 490 Cable/Sat TV" □ 850 Securities/Commodities/" Exchange" □ 890 Other Statutory Actions" □ 891 Agricultural Acts" □ 893 Environmental Matters" □ 895 Freedom of Information" Act" □ 896 Arbitration" □ 899 Administrative Procedure" Act/Review or Appeal of" Agency Decision" □ 950 Constitutionality of"		
Proceeding State Court Appellate Court Reopened Another District Litigation - Transfer Transfer Direct File VI. CAUSE OF ACTION Brief description of cause: VI. CAUSE OF ACTION Brief description of cause: VII. REQUESTED IN' CHECK IF THIS IS A CLASS ACTION DEMAND COMPLAINT: UNDER RULE 23, F.R.Cv.P." DEMAND CHECK YES only if demanded in complaint: UNDER RULE 23, F.R.Cv.P." VIII. RELATED CASE(S)'' (See instructions): "			·								
VI. CAUSE OF ACTION' Brief description of cause:" VII. REQUESTED IN''			Remanded from" Appellate Court"	J 4 Reins Reop	ened" And	other Dist	rom" rict"	Litigation	n -"	Litigatio	n -
COMPLAINT: UNDER RULE 23, F.R.Cv.P." JURY DEMAND: Yes No" VIII. RELATED CASE(S)" (See instructions):"	VI. CAUSE OF ACTION)N' "		re filing (D	Oo not cite jurisdictional	l statutes ui	nless di	versity):"			
IE ANY (See instructions):"				('' DI	EMAND \$			•		•	
JUDGEDOCKET NUMBER"	VIII. RELATED CASI IF ANY		JUDGE			D	OCKE	ET NUMBER"			
DATE SIGNATURE OF ATTORNEY OF RECORD"	DATE		SIGNATURE OF ATT	TORNEY C	OF RECORD"						
FOR OFFICE USE ONLY" RECEIPT # AMOUNT APPLYING IFP JUDGE MAG. JUDGE"		MOUNT	APPLYING IFP		JUDGI	 E	_	MAG. JUI	DGE"		

JS 44 Reverse (Rev. 06/17) - TXND (Rev. 06/17) Case 3:19-cv-01144-K Document 1-3 Filed 05/13/19 Page 2 of 2 PageID 143

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

II.

cases.)

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a)** Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)

Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an

- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

 United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity
- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.

 Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If a related case exists, whether pending or closed, insert the docket numbers and the corresponding judge names for such cases. A case is related to this filing if the case: 1) involves some or all of the same parties and is based on the same or similar claim; 2) involves the same property, transaction, or event; 3) involves substantially similar issues of law and fact; and/or 4) involves the same estate in a bankruptcy appeal.

Date and Attorney Signature. Date and sign the civil cover sheet.